

## **Finance Committee**

**June 1, 2009**

**5:45 PM**

### **AGENDA**

#### **Call to order:**

**Roll Call:** \_\_\_ Deeds

\_\_\_ Paini

\_\_\_ Jarvis

\_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor

\_\_\_ Osborn, Finance Director

\_\_\_ Strayer, Development Director

\_\_\_ Peoples, Public Works Director

**Motion to approve minutes of the May 4, 2009 Finance Committee meetings made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_ passed, \_\_\_, failed;**

#### **Pended Items:**

08-38 Eichhorn Drive Improvement/Rutherford Dr./Robinett Drive Extensions  
-Amendment to the 2009 Appropriation Ordinance  
-Need Sponsor

09-09 Identity Theft – Red Flag Rule  
-Need Sponsor for Ordinance to move to Council

#### **New Items for Discussion**

09-14 Depository Agreements with Vinton County National Bank dba Canal Banking Center and Huntington National Bank

09-15 Draft 2010 Operating Budget

09-16 Codification of 2008 and 2009 Ordinances

#### **Development Director's Report:**

#### **Finance Director's Report:**

#### **Other Business:**

Next Meeting will be July 6, 2009 at 5:45 PM

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_P.M.